

Ulster County Legislature



Public Health and Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

November 3, 2014

6:00 PM

Committee Members:

Craig V. Lopez, Chairman
Jeanette Provenzano, Deputy Chairman
Chris Allen
Carl Belfiglio
Herb Litts

Other Attendees: Kenneth Crannell UC Deputy County Executive, Erica Guerin Legislative Counsel, Ellen Reinhard Director of TFAC, David Scarpino President & CEO Health Alliance, Frank Ehrlich MD Chief Medical Officer, Marc Tack DO Director of Infectious Disease

Call Meeting to Order:

Approve the Minutes of the October 6, 2014 Meeting

Guest Speakers:

- Ellen Reinhard, Director of Tobacco Free Action Coalition
- Health Alliance Hospital Progress Update and Ebola Preparation
David Scarpino - President & Chief Executive Officer Health Alliance
Frank Ehrlich MD - Chief Medical Officer Health Alliance
Mark Tack DO - Director of Infectious Disease Medicine Health Alliance

Resolutions for November 18, 2014

Resolution No. 367: Setting A Public Hearing On Proposed Local Law No. 14 of 2014 (A Local Law Entitled "The Ulster County Tobacco Free School Zone Law") To Be Held On Wednesday, December 17, 2014 At 6:00 PM

Resolution No. 396: Certifying The County Takeover Of Safety Net Costs

Resolution No. 413: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No. 414: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No. 415: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No. 416: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs Inc – Department Of Social Services

Resolution No. 417: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services

Resolution No. 418: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services Inc – Department Of Social Services

Resolution No. 419: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Social Services

Resolution No. 420: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth– Department Of Social Services

Resolution No. 421: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 422: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 423: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 424: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 425: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 426: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 427: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 428: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department Of Social Services

Resolution No. 429: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services

Resolution No. 430: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Social Services

Resolution No. 431: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health

Resolution No. 432: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health

Resolution No. 433: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children And Families – Department Of Mental Health

Resolution No. 434: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health

Resolution No. 435: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health

Resolution No. 436: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health

Resolution No. 437: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – P.E.O.P.L.E. Inc. – Department Of Mental Health

Resolution No. 438: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Mental Health

Resolution No. 439: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc.– Department Of Mental Health

Resolution No. 440: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter Of NYSARC, Inc. – Department Of Mental Health

Resolution No. 441: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services, Inc. – Department Of Mental Health

Resolution No. 442: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Social Services

Resolution No. 443: Setting A Public Hearing On Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 Of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster) To Be Held On Wednesday, December 17, 2014 At 6:15 PM

New / Old Business:

Next meeting is scheduled for Monday, December 1, 2014, 6:00 PM, Karen L. Binder Library, 6th Floor, COB.

Motion to adjourn